

**Prairie du Chien Booster Club
Meeting Minutes
5/12/10**

The meeting was called to order at 7:03 p.m. at the High School Cafeteria by President Lonnie Achenbach.

Present: Lonnie Achenbach, Mel Dow, Sherri Jackson, Jill Dressler, Drew Johnson, Mike Beranek, Megan Pedretti, Stacy Hendrix, and Rose Ziel

A motion was made by Stacy Hendrix and seconded by Rose Ziel to approve the minutes of the April Meeting. Motion Carried.

Treasurer's Report was given by Sheri Jackson. Balances are:

Club Accounts	\$14,555.79
Undesignated Funds	<u>\$22,931.35</u>
Total	\$37,487.14

Motion made by Rose Ziel to approve. Seconded by Megan Pedretti. Motion carried.

President's Comments: Still looking for a Vice-President.

Old Business:

- Coaches... responsible for openers and closers: Spring seasons are taken care of.
- Nominations for 2010/2011 officers: Still seeking a Vice-President.
- Club Accounts – The school board has approved the transfer of the club account funds at their last meeting, and the transfer will occur on July 1st. These funds will be transferred to Fund 60, which is a segregated account, and these funds will not be available for other uses to the school. The process for procurement will take about 7-10 days and will not go through the automated process of the school. Mike Beranek, athletic director, and the booster club treasurer will both sign the authorization for any expenditure from the club activity accounts. The concession stand will still be able to charge items, and these charges will be tax exempt.
- NFL Raffle Tickets – The organizers of the raffle have decided to discontinue the raffle and are not renewing their license.
- Conference Plaques – The number of plaques that will be purchased for conference championship teams was discussed. A motion was made by Mel Dow to pay for the number of players allowed on the

state roster and the number of district paid coaches. It was seconded by Megan Pedretti. Motion carried.

NEW BUSINESS

- Jim Bittner Memorial - \$20 was donated by Mike Adney in memory of Jim Bittner. Sherri receipted the funds and sent a thank you note.
- Class Night Scholarship – Debbie Morovits will present the scholarship.
- Blackhawk Card – We are in need of a new coordinator as coordination for the sponsors needs to begin in May. Lonnie stated that we could select a couple of athletes to assist with this project and contact businesses. We will have a couple of volunteers by the next meeting to begin the project.
- Concession Stand/Holiday charge account – We are going to be in need of a new coordinator. A couple of suggestions were made. The Holiday charge account was expired but has been renewed.
- Funding Request – The track program is requesting assistance with a lighting project in the area of the long jump and pole vault. Coach Hendrix explained that when larger meets are held that run later in the evening, there is inadequate lighting for competitors causing a safety issue. It is believed that a pole can be placed to light this area. Coach Hendrix will contact the electric company and get quotes. The club discussed some possible donations that could be put toward this project and will continue discussion at the next meeting. It was discussed that the track teams are in need of a new tent to use at meets, and that the cross country teams have included this in their plans. Jill Dressler will research pricing on the tents.
- Meeting Schedule – The meeting time was discussed. A motion was made by Stacy Hendrix and seconded by Rose Ziel to change the meeting time to the 1st Wednesday of the month at 7 p.m.
- Update Officers on School Website – The listing of the booster club officers is no longer current on the school website. Leann Bollum is the contact person for getting this updated.

OTHER BUSINESS

- Football Meal – A football game has been scheduled the second week of the football season on Sept. 4th with Watertown Luther Prep. Mr. Beranek made a request for the booster club to provide a meal to the visiting players after the game. This was tabled until the next meeting and more information will be gathered.

- Annual Meeting – A suggestion was made by Drew Johnson to coordinate the annual booster club meeting with the fall sports meeting to encourage the attendance of parents of athletes.
- 50/50 Football Raffle – It was brought up that Jones' Black Angus needs to be contacted to see if they are again interested in sponsoring the 50/50 raffle.

ADJOURN

A motion was made by Rose Ziel and seconded by Stacy Hendrix to adjourn the meeting.

The next meeting will be on Wednesday, June 9, 2010 at 6 p.m. at the High School Cafeteria.

Jill Dressler
Secretary

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